1. CALL TO ORDER

Chairman Johnson called the meeting to order at 6:30 p.m. on October 17, 2019.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present were Commissioners Creech, Johnson, Kalis, Sprague, Thomson and Yedinak. Commissioner Blinova was absent. Also present were Marcy Knysz, Village Planner, and Carmen Forte, Village Attorney.

- 4. **CHANGES TO THE AGENDA** None
- 5. **CITIZEN CONCERNS AND COMMENTS** None
- 6. CONSENT ITEMS
 - A) Docket No. SCBA 19-35

Suburban Machine 512 Northgate Parkway Appearance Approval of a Freestanding Sign

B) Docket No. SCBA 19-36

Palamuru Grill 401 E Dundee Road Appearance Approval of Freestanding and Wall Signs

C) Docket No. SCBA 19-37

Mini Donut Factory 1067 E Lake Cook Road Appearance Approval of a Wall Sign

Commissioner Creech moved, seconded by Commissioner Kalis to approve the following consent items.

Approve Docket No. SCBA 19-35 to permit the installation of a freestanding sign in accordance with the sign plans prepared by Signarama, dated 9/24/2019, and the Landscape Plan prepared by Tomassetti Landscape, dated 9/24/2019, for Suburban Machine Corporation located at 512 Northgate Parkway, subject to the following condition:

Wheeling Plan Commission Regular Meeting

1. Prior to the issuance of a Sign Permit, the Petitioner shall submit a revised landscape plan with the addition of deciduous shrubs for staff review.

Approve Docket No. SCBA 19-36 to permit the installation of one wall sign and modification to one freestanding sign in accordance with the sign plans prepared by DK Signs & Graphics Inc. (2 sheets total), received 10/2/2019, for Palamuru Grill, located at 401 E. Dundee Road.

Approve Docket No. SCBA 19-37 to permit the installation one wall sign in accordance with the sign plans prepared by Signs of Distinction, dated 5/28/2019, for Mini Donut Factory located at 1067 E. Lake Cook Road.

On the roll call, the vote was as follows:

AYES: Commissioners Creech, Johnson, Kalis, Sprague, Thomson, Yedinak

NAYS: None ABSENT: Blinova PRESENT: None ABSTAIN: None

There being six affirmative votes, the motion was approved.

7. ITEMS FOR REVIEW

A) Docket No. 2019-21

Old Munich Inn

582 N. Milwaukee Avenue

Special Use to Establish an Existing Tavern and Extension of Operating Hours

See Findings of Fact and Recommendation for Docket No. 2019-21.

Commissioner Kalis moved, seconded by Commissioner Creech to recommend approval of Docket No. 2019-21, granting special use as required in Title 19, Zoning, of the Wheeling Municipal Code, Chapter 19-05 Mixed Use and Overlay Districts, Chapter 19-10 Use Regulations, and associated sections, in order to establish an existing tavern and permit the extension of operating hours to 4:00 AM for the Old Munich Inn located at 582 N. Milwaukee Avenue, which is zoned MXC Commercial-Residential Mixed Use Area.

On the roll call, the vote was as follows:

AYES: Commissioners Creech, Johnson, Kalis, Sprague, Thomson, Yedinak

NAYS: None ABSENT: Blinova PRESENT: None ABSTAIN: None There being six affirmative votes, the motion was approved.

Commissioner Creech moved, seconded by Commissioner Yedinak to close Docket No. 2019-21. The motion was approved by a voice vote.

8. APPROVAL OF MINUTES - None

9. OTHER BUSINESS

Commissioner Kalis announced the Taste of Wheeling is scheduled next Thursday.

10. ADJOURNMENT

Commissioner Kalis moved, seconded by Commissioner Creech to adjourn the meeting at 6:41 p.m. All were in favor on a unanimous voice vote and the meeting was adjourned.

Respectfully submitted,

Joe Kalis, Secretary

Wheeling Plan Commission